

**STATE BOARD OF FUNERAL AND CEMETERY SERVICE BOARD MEETING
THURSDAY OCTOBER 2, 2014
INDIANA GOVERNMENT CENTER SOUTH
302 W WASHINGTON STREET, ROOM W064
INDIANAPOLIS, IN 46204**

CALL TO ORDER

The meeting was called to order at 11:10 a.m. by Samuel Frain, pursuant to public notice posted at the principal office of the board at least forty-eight (48) hours before the time of the meeting.

BOARD MEMBERS PRESENT:

Samuel Frain, Vice Chairman
Donald Alford
Robert Loose
Thomas Sproles
Theodore Mau
Christopher Cooke
Roland Cutter
Tasha Smith, State Department of Health

STATE OFFICIALS PRESENT:

Tracy Hicks, Board Director
Rae Harman, Assistant Board Director
Kevin McDowell, Deputy Attorney General

ADOPTION OF THE AGENDA

The agenda was adopted as amended.

Cutter/Mau
8/0/0
Motion carried.

ADOPTION OF THE MINUTES OF AUGUST 7, 2014, MEETING OF THE BOARD

A motion was made and seconded to approve the minutes of the August 7, 2014 meeting.

Cutter/Mau
8/0/0
Motion carried.

PUBLIC RULE HEARING REGARDING LSA DOCUMENT # 14-182

The State Board of Funeral and Cemetery Service determined that the proposed rules do not impose any costs or requirements on small businesses pursuant to Ind. Code § 4-22-2.5-3.1(c). They further determined that there is no reasonable alternative for the rules. A motion was made and seconded to proceed with submitting the final rule document to the Indiana Register.

Mau/ Cutter
8/0/0
Motion carried.

OFFICE OF THE ATTORNEY GENERAL REPORT

Written complaint statistic report provided.

PERSONAL APPEARANCE FOR APPLICATION FOR RENEWAL OF FUNERAL HOME

- 1. Glenn E. George Funeral Home, FH83006499

A motion was made and seconded to renew the license.

Cutter/Loose
Motion Withdrawn.

A motion was made and seconded to renew the license on indefinite probation with no right to petition for removal of probation providing the owner has satisfied all other renewal requirements and the owner/manager completes the crash legal review continuing education course. The matter will also be referred to the Office of the Attorney General for investigation.

Sproles/Loose
6/0/2
Motion Carried

- 1. Glenn E. George Funeral Home, CA09100616

A motion was made and seconded to renew the license providing the owner has satisfied all other renewal requirements and the owner/manager completes the crash legal review continuing education course. The matter will also be referred to the Office of the Attorney General for investigation.

Mau/Cooke
8/0/0
Motion Carried

DISCIPLINARY REPORT REGARDING HOWARD JAMES RAINEY, SBFCS 14-06

It was the decision of the board to request a personal appearance and submission of documents regarding his inability to pay the fines.

Cutter/Alford
6/0/2
Motion Carried.

VERIFIED COMPLAINT REQUESTING RESTITUTION FROM THE PRENEED CONSUMER PROTECTION FUND

Williams and Bluit for Mary Walker

Re: Marvin L. Boatright Funeral Service, FH10500002 (Closed)

A motion was made and seconded to deny the request due to lack of documentation.

Mau/Cooke
8/0/0
Motion carried.

REVIEW OF CONTINUING EDUCATION SPONSORS AND COURSES

A motion was made and seconded to approve the following sponsors/courses.

Cutter/Alford
6/0/2
Motion carried.

APPLICATION FOR RECOGNITION AS A SPONSOR OF CONTINUING EDUCATION

Decatur Wilbert Burial Vault Co., 945 W. Eldorado Street, Decatur, IL 62522

- Presentation of Burial Vault Merchandising, Ongoing, 2 ceu
- Presentation of Cremation Merchandising, Ongoing, 2 ceu
- Plant Tour of Manufacturing Facility, Ongoing, 1 ceu

The Kentucky Association of Morticians, Inc., P.O. Box 33353, Louisville, KY 40232

- “The Art of Cremation Phone Inquiries” by Lacy Robertson of Aurora, September 16, 2014, 1 ceu
- “Decoding the Generations” by Lacy Robertson of Aurora, September 16, 2014, 1 ceu
- “What Women Want” by Lacy Robertson of Aurora, September 16, 2014, 1 ceu
- High Level Overview of KY-EDRS by Christine Stewart of Vital Stats, September 16, 2014, 1 ceu
- “Overview of KODA Organ & Tissue Program by Liz Smith of KODA, September 16, 2014, 1 ceu
- “Doing More with Less” by Clarence Glover, Managing Director of House of Glover Funeral Services in Cincinnati, OH, September 16, 2014, 1 ceu

Wabash Valley Funeral Directors Association, 609 W. Main Street, Carmi, IL 62821

NEW COURSES FROM PREVIOUSLY APPROVED SPONSORS

APEX Continuing Education Solutions, CE10800628

- Funeral Rituals and Mental Health, Ongoing, 4 ceu
- Understanding Grief, Ongoing, 4 ceu
- Green Burial 101, Ongoing, 2 ceu
- The Funeral Director and Organ & Tissue Donation, Ongoing, 3 ceu
- A Brief History of Preservation and Burial Practices, Ongoing, 1 ceu
- Restoration of a Tissue Donor, Ongoing, 3 ceu

Batesville Casket Company, CE10800652

- Sharpening the Saw of Personal and Organizational Effectiveness, October 30, 2014, 3 ceu
- Bridging the Profitability Gap with Cremation, October 30, 2014, 2 ceu

D.O. McComb & Sons Funeral Homes, CE10800689

- End of Live Considerations, Ongoing, 2014, 1 ceu

Federated Funeral Directors of America, CE10800706

- Practice Act, Ongoing, 1 ceu
- Get a Clear Financial Picture of Your Future, November 20, 2014, 7 ceu

Flanner and Buchanan Funeral Center, CE10800861

- Understanding Grief, September 16, 2014, 2 ceu
- Personalizing The Funeral, September 18, 2014, 2 ceu
- Care for the Caregiver, September 23, 2014, 2 ceu
- OSHA Prep Room Series, Ongoing, 1 ceu

Funeral Directors Life Insurance Company, CE21100035

- Ethically Speaking, Ongoing, 4 ceu
- Consumer Protection Law, Ongoing, 3 ceu

Greater Cincinnati Funeral Service Association, CE10800729

- Cryonics-Technology for Life, October 28, 2014, 2 ceu

Hospice Foundation of America, CE10800739

- The Longest Loss: Alzheimer’s Disease and Dementia, April 22, 2016, 3 ceu

Indiana State Coroners Training Board, CE21200008

- 40-Hour Medicolegal Death Investigators Course, September 12-14 & 26-28, 2014, 40 ceu

International Order of the Golden Rule, CE10800865

- Fall Forum, October 11, 2014, 7 ceu

Selected Independent Funeral Homes, CE10800819

- Selected Independent Funeral Homes 2015 NextGen Seminar, January 25-29, 2015, 8 ceu

**SETTLERS LIFE INSURANCE COMPANY, CAUSE NO.: 49A05-1307-PL-00365
LOWER COURT CAUSE NO.: 49D141212PL48790**

Kevin McDowell reported the Indiana Supreme Court is hearing the Settlers Life Insurance Company matter today. He also updated the new board members regarding the board action that Settlers Life Insurance Company is disputing.

ELECTION OF OFFICERS FOR 2014-2015

A motion was made and seconded to appoint Christopher Cooke as the Office of the Attorney General Complaint Liaison for cemetery matters.

Mau/Cutter
8/0/0
Motion carried.

A motion was made and seconded to appoint Thomas Sproles as the Office of the Attorney General Complaint Liaison for funeral matters.

Loose/Alford
8/0/0
Motion carried.

A motion was made and seconded to elect Ted Mau to complete David McComb’s term as chairman through December 31, 2015.

Cooke/Cutter
8/0/0
Motion carried.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12:24 p.m.